

# APPROVED

May 3, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**  
Committee was held at **3:30 p.m.** on **April 27, 2005.** Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and  
Budget; Kathy Broessel, Jeff Edwards, Deanna Finch, Jason  
Gutting, Connie Hanrahan, Sheryl Holcomb, Katherine Hulley,  
Pam Lavender, Patrick Scarlett, Bill Stonebrook, David Sucha,  
Kelly Villarreal, Jennie Yung, Department of Transportation

---

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of  
Transportation, Gloria J. Jeff, regarding retroactive Item 34 of the  
regular agenda.

Reports on Indefinite Delivery of Services for Real Estate Services for  
January 1, 2005 through March 31, 2005, and Miscellaneous Services for  
January 1, 2005 through March 31, 2005, were received.

Following discussion, Mr. Isom moved the Transportation regular  
agenda be recommended to the State Administrative Board for approval  
with Item 20 of the regular agenda withdrawn; Items 6, 16, 34, and  
63 of the regular agenda contingent on Office of Commission Audit  
approval; and Items 24 through 29, 31, 32, 37 through 41, 43, 44,  
62, 64, 68, 69, 71 through 74, 76, and 77 of the regular agenda  
contingent upon approval at the State Transportation Commission

Transportation and Natural Resources  
April 27, 2005  
Page 2

meeting on April 28, 2005. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of May 3, 2005, Item 34 of the regular agenda was withdrawn by the Department of Transportation.***